



# City of Gulfport, Mississippi

2309 15th Street  
Gulfport, MS 39501

## Agenda City Council

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Tuesday, June 5, 2012

2:30 PM

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**2:30 p.m. Invocation, Pledge of Allegiance, Call to Order**

**Agenda Order Confirmation or adjustment of the agenda order**

**Presentation Agenda**

**• Mayor's Report**

**Policy Issues**

### **Minutes / Appointments**

- 1 Approval of minutes - for May 8 & 10, 2012.
- 2 Letter - requesting ratification of appointment to the Gulfport Election Commission.
- 3 Letter - requesting ratification of appointment to the Gulfport Election Commission.

### **Code Enforcement / Planning**

- 4 Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-ups and/or demolitions
- 5 Final Plat Approval - of a 131-lot single family subdivision (Holliman Place Subdivision) located north of Dedeaux Road, south of Big Sky Drive and east of and adjacent to Prudie Circle - Case # 1204PC018 - Ward 6.

### **Resolutions**

- 6 Resolution - authorizing borrowing and approving documents related to General Obligation Bond, Series 2012, in a principal amount not to exceed (\$10,000,000.00) Ten Million Dollars.
- 7 Resolution - approving extension of agreements for legal services with Dukes, Dukes, Keating & Faneca, PA, and Heidelberg, Steinberger, Colmer & Burrow, PA, for legal services in connection with the defense of workers' compensation claims.

### **Legislative History**

5/8/12                      City Council                      Tabled

- 8                      Resolution - by the Gulfport City Council supporting a study of projected air emissions due to increased traffic from the proposed expansion of the Mississippi State Port Authority's Restoration Project, on Highway 49, the Port Connector Road as well as the KCS Railway due to projected increased traffic.

**Legislative History**

5/8/12                      City Council                      Tabled

- 9                      Resolution - approving final FY 2012 - 2016 Analysis of Impediments to Fair Housing Choice and authorizing submittal to the Department of Housing and Urban Development.
- 10                      Resolution - approving Agreement with the Harrison County Board of Supervisors and Harrison County Emergency Communications Commission for non-public safety radio system access and to authorize the Mayor to execute said agreement.
- 11                      Resolution - authorizing acceptance of conveyance of real property (located at or near The Huntington Subdivision) and authorizing the Mayor to take any and all steps as may be required to accept the conveyance of the same.
- 12                      Resolution - approving Final Change Order #4 to the contract with Starks Contracting, Inc., for the Fire Station #7 Project.

**Budget Amendments / Docket of Claims**

- 13                      Budget Amendment #94 (Amended) - to transfer funds from the Waste Water Treatment Account and the Cash Reserves in the Water/Sewer Fund to cover additional costs for the maintenance of fifteen lift stations taken over from the Harrison County Utility Authority. This amendment replaces #94 from the May 22nd Council meeting.
- 14                      Budget Amendment # 95 - to budget County/Local Shared Revenue received in the Police Department.
- 15                      Budget Amendment # 96 - to budget Federal Shared Revenue received for the Police Department.
- 16                      Budget Amendment # 97 - to budget funds received for the Memory Tree Program in the Leisure Services Department.
- 17                      Budget Amendment # 98 - to budget funds received from forfeiture on gambling seizure for the Police Department.
- 18                      Budget Amendment # 99 - to increase project management fees for FEMA projects.
- 19                      Budget Amendment # 100 - to transfer funds from the Loren D Heights Drainage CDBG project to the Soria City Water Improvements/Sidewalk Construction project.
- 20                      Budget Amendment # 101 - to set up budget in Water/Sewer Fund to supplement CDBG funds for the Soria City Water, Sewer and Sidewalk Improvements Project.

- 21                    Docket of Claims - to be approved through June 5, 2012.

### **Routine Agenda**

- 1                    Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2                    Letter - regarding bid awarded by the Purchasing Manager for top dress for Sportsplex - to be made a part of the minutes.
- 3                    Letter - regarding bid awarded by the Purchasing Manager for Summer Camp Transportation 2012 - to be made a part of the minutes.
- 4                    Letter - regarding emergency purchase authorization for Seaway Island lift station - to be made a part of the minutes.

### **Public Agenda**

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

### **Council Comments**

### **Memorial Adjournment**

- **Ms. Donna Jean Fields**
- **Mr. Clyde L. "CJ" Bullard, Jr.**
- **Mr. Romie Krohn**
- **Mr. Patrick Dunne**
- **Ms. Sara Moreau**

### **Setting of Next Meeting and Adjournment**